

**MINUTES OF THE MEETING  
OF THE  
LAFAYETTE REDEVELOPMENT COMMISSION  
April 22, 2010  
Board of Works Room  
City Hall @ 11:00 am**

ATTENDANCE: COMMISSIONERS: Jos N Holman; Jim Terry; Donald J. Teder; Mary Lundstrom; John Thieme, Jr.; Greg Eller CITY OFFICIALS: Tony Roswarski, Mayor; Ed Chosnek, City Attorney; Mike Jones, Controller; and Dennis Carson, Director of Development. STAFF: Margy Deverall; Tom Van Horn; Tim Kraft; and Nancy Hendricks. GUESTS: Amanda Hamon, *Journal & Courier*; Tim Balensiefer, TBird; and Alex Gonzalez, Kettelhut

Welcome and call to order

After noting that the Commissioners' attendance constituted a quorum, President Jos Holman welcomed the public and called the meeting of the Lafayette Redevelopment Commission to order.

Approve minutes:

Donald J. Teder moved to approve the minutes of the March 27, 2010 meeting of the Lafayette Redevelopment Commission. Mary Lundstrom seconded. The motion passed.

Award Recommendation

Dennis Carson announced that Milestone Contractors bid of \$765,347 for work on Streetscape Phase IV was the lowest and recommended award of the work to them. Jim Terry moved to award the Streetscape Phase IV bid to Milestone Contractors. Donald J. Teder seconded. The motion passed.

Accept Contract

Donald J. Teder moved to accept the contract with Milestone Contractors. John Thieme, Jr. seconded. The motion passed.

Notice to Proceed

John Thieme, Jr. moved to initiate the notice to proceed to Milestone Contractors. Jim Terry seconded. The motion passed.

Change order for 515 Columbia Street Annex

Dennis Carson explained that in the renovation process, fire damage to supporting floor joists was discovered. The repair to the damage will change the original contract by an increase of \$. There will be no change to the time frame for completion due to this repair. Jim Terry moved to approve the change order. Mary Lundstrom seconded. The motion passed.

**Resolution LRC #2010-05: A Resolution Ratifying and Approving the Acquisition of Real Estate in the Glen Acres Neighborhood as part of the NSP Grant**

This Resolution authorizes the acquisition of two additional properties for the Glen Acres Neighborhood Revitalization: 3653 Navarre Drive and 3728 Navarre Drive. John Thieme, Jr. moved to approve. Mary Lundstrom seconded. The motion passed.

Director's Report:

Dennis Carson reported that the pay in line automated system for the parking garage is going well and that the cameras are installed. The Lafayette Parking Commission will be considering a uniform timed parking for the downtown area and staff is soliciting public comment.

As of April 21, 2010 Lafayette received a Retrofit Ramp Up grant of \$10 million from the Department of Energy for home weatherization and energy upgrades starting in September. This award dovetails nicely with the Glen Acres Neighborhood Revitalization project.

Donald J Teder moved to accept the director's report. John Thieme, Jr. seconded. The motion passed.

Approval of claims:

Donald J Teder moved to approve claims totaling **\$233,739.24** for payment. Mary Lundstrom seconded. The motion passed.

Public Comment and Adjournment:

President Jos Holman called for additional public comments. Hearing none, President Holman called for adjournment. Jim Terry moved to adjourn the meeting. John Thieme, Jr. seconded. The meeting adjourned.

Respectfully submitted,  
Nancy Hendricks, Recording Secretary

Approved 27 May 2010,

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For Redevelopment Commission Secretary